

# CENTRAL HOLLYWOOD COALITION

A NON-PROFIT CORPORATION  
1330 VINE STREET — HOLLYWOOD CA 90028

## MINUTES BOARD OF DIRECTORS MEETING LOS ANGELES FILM SCHOOL 6353 SUNSET BOULEVARD HOLLYWOOD, CA 90028

**13 March 2007- 1600 Hours**

### **Officers, Directors, & Consultants Present**

*(Sign in sheet attached to these minutes as Appendix A)*

Dirk Degraeve, Paramount Contractors  
Don Duckworth, Duckworth Consulting  
Steve Auer, Sunset Gower Studios  
Craig Donahue – The Donahue Group  
Susan Durante, Los Angeles Film School  
Brad Folb, Paramount Contractors  
Duke Gallagher, Production Group  
Tina Lin, Gerding Edlin  
Michael Mandala, Blessed Sacrament Church  
Fred Rosenthal, Ametron  
Nick Salamone, Off Vine

### **Officers, Directors, & Consultants Absent**

Darcy Judd, Robertson Properties  
Richard Inouye, Tribune  
Carol Massie, McDonalds – Vine Street  
Michael Pogorzelski, Academy

### **Guests**

Joel Fisher, HPOA  
Kerry Morrison, HPOA

The meeting was called to order by its president Dirk Degraeve at 1610. The Agenda was posted 72 hours prior at this venue and at city hall and is attached to these minutes as *Appendix B*.

### **Minutes of Meetings 06 March 2007**

On a motion made by Brad Folb and seconded by Nick Salamone the minutes of 06 March 2007 were unanimously approved and are attached to these minutes as *Appendix C*.

### **Financial Report**

The Financial Report dated 13 March 2007 was presented. On a motion made by Fred Rosenthal and seconded by Craig Donahue the motion to accept the financial statements as presented were unanimously approved. The statements are attached to these minutes as *Appendix D*.

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## **PRESENTATION BY TINA LIN OF GERDING EDLEN**

Tina Lin and Tina Choi presented the plans of Gerding Edlin for the mixed commercial and housing project on the formally Old Spaghetti factory property. The CHC board were favorable impressed with the presentation.

## **OLD BUSINESS**

### **Security Committee report**

The security committee's next meeting is tomorrow the 14th of March.

### **HPOA Management Services Contract**

The amended contract, by CHC lawyer Jeff Oderman, between CHC and HPOA and previously approved by HPOA was presented. After a discussion, a motion was made by Duke Gallagher and seconded by Nick Salamone to approve the contract as presented between CHC and HPOA. The motion unanimously passed. Kerry Morrison representing HPOA and Dirk Degraeve representing CHC then signed the contract.

### **Next Meeting**

The next meeting is scheduled for 10 April 2007 at this same venue. There being no further business the meeting was adjourned at 1850 hours.

Respectively submitted,

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Duke Gallagher, Secretary